

Same Night Minutes of Items
1, 6, 14, 15, 16, 17, 18, 19, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56
 of the Regular Meeting of the City Council
 City of Memphis

November 16, 2021

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items **1, 6, 14, 15, 16, 17, 18, 19, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56** to wit:

1. Canale
 Chairman,
 Planning &
 Zoning
 Committee
SNM

RESOLUTION approving an Honorary Street Name Change of South Lauderdale Street between Beale Street and Dr. Martin Luther King Street for Roby Williams. **District 6, Super District 8.** This resolution is sponsored by Councilman Jones. **(Request for same night minutes)**

MOTION: Jones
 SECOND: Logan
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Colvett
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

6. Canale
 Chairman,
 Planning &
 Zoning
 Committee
SNM

RESOLUTION approving a special use permit for the subject property located at 3114 Jackson Avenue. This resolution is sponsored by the Division of Planning and Development. Case No. SUP 21-24. **District 7, Super District 9. (Request for same night minutes)**

Applicant: Alpha-Omega Veterans Services, Inc.
 Cordell Walker, Executive Director (Representative)

Request: Special permit to allow a social service institution to allow a program of supportive services for military veterans.

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Adopt the resolution

MOTION: Canale
 SECOND: Carlisle
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Colvett
 ABSTAIN:

NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

14. RESOLUTION to accept reimbursement funding from FEMA in the amount of (\$4,328.17) from the US Department of Homeland Security for Tropical Cyclone Nicholas Alert. **All Council Districts.** This resolution is sponsored by Fires Services **(Request for same night minutes)**

MOTION: Swearengen
 SECOND: Easter-Thomas
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

15. RESOLUTION to accept reimbursement funding from FEMA in the amount of (\$6,674.87) from the US Department of Homeland Security for Tropical Cyclone Sam Alert. **All Council Districts.** This resolution is sponsored by Fire Services **(Request for same night minutes)**

MOTION: Swearengen
 SECOND: Easter-Thomas
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

16. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$210,000.00) from the Universal Service Administrative Company Federal Communications Commission to be used to purchase Technology Services and Equipment. **All Council Districts.** This resolution is sponsored by Library Services. **(Request for same night minutes)**

MOTION: Swearengen
 SECOND: Easter-Thomas
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett
 ABSTAIN:
 NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

17. RESOLUTION accepting grant funds of (\$75,000.00) from International Paper Foundation for "Lit Meets Rec" literacy programming at Community Centers. Grant Project # PK90106. **All Council Districts.** This resolution is sponsored by Memphis Parks **(Request for same night minutes)**

MOTION: Swearengen

SECOND: Easter-Thomas

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

18. RESOLUTION accepting grant funds of (\$2,500.00) from Marlowes Incorporated for the purpose of youth programming. Grant Project # PK90105. **All Council Districts.** This resolution is sponsored by Memphis Parks. **(Request for same night minutes)**

MOTION: Swearengen

SECOND: Easter-Thomas

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

19. RESOLUTION to accept, allocate and appropriate funds in the amount of (\$110,880.00) from the Memphis Library Foundation to the City of Memphis, Memphis Public Library & Information Center. The funds will support the salaries of bilingual part-time employees. **All Council Districts.** This resolution is sponsored by Library services. **(Request for same night minutes)**

MOTION: Swearengen

SECOND: Easter-Thomas

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:
Was absent:

APPROVED

45. SELECTION of the 2022 Council Chairman (**Request for Same Night Minutes**)

NOMINATION: Warren
SECOND: No Objections
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

46. SELECTION of the 2022 Council Vice Chairman (**Request for Same Night Minutes**)

NOMINATION: Smiley
SECOND: No Objections
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

47. RESOLUTION appropriating the sum of (\$350,000.00) in other project cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project # EN22301, chargeable to FY 2022 Capital Improvement Budget. **All Council Districts.** This resolution is sponsored by the Administration. (**Request for same night minutes**)
- Logan
Chairman,
Parks &
Environment
Committee
SNM
- ACTION REQUESTED: Adopt the resolution

MOTION: Logan
SECOND: Easter-Thomas
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Swearengen, Warren and Colvett
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Smiley
Was absent:

48.
Logan
Chairman,
Parks &
Environment
Committee
SNM

APPROVED

RESOLUTION approving a red line transfer of (\$150,000.00) within the Division of Memphis Parks Operating budget to reallocate funds from full times salaries to misc. professional services to offset personnel transfer from the City of Memphis to Memphis Museums Inc. (MMI) **All Council Districts.** This resolution is sponsored by the Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Easter-Thomas

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

49.
Ford
Chairman,
Economic
Development,
Technology, &
Tourism
Committee
SNM

APPROVED

RESOLUTION to transfer (\$299,467.00) allocated and appropriate funding from four (4) completed Information Technology CIP projects to IT01004-Implementation Modernization. **All Council Districts.** This resolution is sponsored by the Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

50.
Morgan
Chairman,
Budget
Committee
SNM

APPROVED

RESOLUTION to amend the Council FY 22 Grant Allocations. **All Council Districts.** This resolution is sponsored by Councilman Ford. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren and Colvett

ABSTAIN:

NAYS:
 RECUSED:
 Did not vote: Johnson
 Was absent:

APPROVED

51.
 Carlisle
 Chairman,
 Personnel &
 governmental
 Affairs
 Committee
SNM

RESOLUTION requesting the State of Tennessee to prioritize the expansion of Holmes Road between Airways Boulevard and Tchulahoma Road. **District 3, Super District 8.** Sponsored by Councilwoman Robinson, Councilman Ford Canale, Councilman Chase Carlisle, Councilman Frank Colvett, Jr., Councilwoman Michalyn Easter-Thomas, Councilman Edmund Ford, Sr., Councilwoman Cheyenne Johnson, Councilman Martavius Jones, Councilwoman Rhonda Logan, Councilman Worth Morgan, Councilman JB Smiley, Jr., Councilwoman Jamita Swearengen, Councilman Jeff Warren. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Logan

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

52.
 Smiley
 Chairman,
 Public Works,
 Solid Waste, &
 General
 Services
 Committee
SNM

RESOLUTION transferring allocations and appropriations funds totaling (\$1,200,000.00) from a completed General Services project to CIP Project # GS01032-CoMEM Phase II. **District 4, Super Districts 8.** This resolution is sponsored by the Administration **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Logan

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

53.
 Smiley

RESOLUTION to transfer (\$901,000.00) appropriated funding from several completed General Services projects to CIP Project # CD01101- Raleigh

Chairman,
Public Works,
Solid Waste, &
General
Services
Committee
SNM

Vehicle Repair Shop. **District 1, Super District 9.** This resolution is sponsored by the Administration (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Warren

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

54.
Smiley
Chairman,
Public Works,
Solid Waste, &
General
Services
Committee
SNM

RESOLUTION transferring allocations and appropriations funds totaling (\$94,345.00) from a completed General Service project to CIP Project GS20102- Major Mod- Electric. **District 6, Super District 8.** This resolution is sponsored by the Administration (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Morgan

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

55.
Smiley
Chairman,
Public Works,
Solid Waste, &
General
Services
Committee
SNM

RESOLUTION transferring allocations and appropriations funds totaling (\$1,500,000.00) from several completed General Services projects to CIP Project # GS22201-City Hall Exterior. **District 6, Super District 8.** This resolution is sponsored by the Administration (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Johnson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

56.
Smiley
Chairman,
Public Works,
Solid Waste, &
General
Services
Committee
SNM

RESOLUTION to transfer an additional appropriation in the amount of (\$463,175.00) from Architecture & Engineering to contract Construction in Pleasant Hill Shelby Holmes Road Project number PW01127 to fund a construction contract for Pleasant Hill Road improvements. **District 3, Super District 8.** This resolution is sponsored by the Administration (**Request for same night minutes**)

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Johnson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Whereupon Swearengen moved that the minutes for the foregoing item be approved on the date the matter was approved and Carlisle seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Swearengen

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Chairman: _____



Date: 11/16/2021

Attest: *Valerie C. Sripis*
Deputy Comptroller/Council

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
November 16, 2021

3:30 P.M. SCHEDULED SESSION

3:34 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jamita Swearengen, Jeff Warren, and Chairman Frank Colvett, Jr.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with a prayer by Pastor Antonio M. Smith of True Life Missionary Baptist Church.

Chairman Colvett led the Pledge of Allegiance.

Councilwoman Johnson thanked Pastor Antonio M. Smith for being the Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of November 02, 2021 with the following motion:

MOTION: Vice Chairwoman Swearengen
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Swearengen, Warren, and Chairman Colvett
Smiley and Jones did not cast a vote.

APPROVED

2. **RESOLUTION HONORING ADRIAN MACLIN FOR RECEIVING THE MUSIC TEACHER OF EXCELLENCE AWARD AT THE 2021 COUNTRY MUSIC AWARDS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN AND COUNCILMAN COLVETT.**

Held until December 07, 2021, without objection

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PEABODY PLACE BETWEEN FRONT STREET AND SOUTH MAIN STREET EXTENDING DOWN SOUTH MAIN STREET BETWEEN PEABODY PLACE AND BEALE STREET FOR LYMAN ALDRICH. THIS RESOLUTION IS SPONSORED BY CHAIRMAN COLVETT.**

Held until December 07, 2021, without objection

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR THE SUBJECT PROPERTY LOCATED AT 3744 STURGEON AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-18

Applicant: Dr. Tonya Walker-Barnes
Dr. Tonya Walker-Barnes (Representative)

Request: Special permit to allow a group day care home for
five (5) to twelve (12) children

LUCB and DPD recommendation: APPROVAL, with conditions

Held until December 07, 2021, without objection

37. **ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5769 IS SPONSORED BY COUNCILWOMAN ROBINSON. (HELD FROM 1/26; 2/2; 2/16; 5/18; 6/1; 6/15; 7/6; 7/20; 8/3; 8/17; 9/7; 9/21; 10/5; 10/19; 11/2)**

ORDINANCE NO. 5769

Held until January 18, 2022, without objection

44. **RESOLUTION ESTABLISHING A METROPOLITAN GOVERNMENT CHARTER COMMISSION, AUTHORIZING THE MAYOR TO APPOINT MEMBERS;**

ESTABLISHING A VETTING PROCESS; REQUESTING THE COUNTY COMMISSION ADOPT A SIMILAR RESOLUTION; AMENDING THE FY22 OPERATING BUDGET; APPROPRIATING FUNDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE AND SMILEY. (HELD FROM 9/21)

Held until January 18, 2022, without objection

42. **RESOLUTION TO APPROVE THE 2022 ELECTRIC, GAS AND WATER OPERATIONS AND CAPITAL BUDGET. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

Held until December 21, 2021, without objection

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF S. LAUDERDALE STREET BETWEEN BEALE STREET AND DR. MARTIN LUTHER KING, JR. AVENUE FOR ROBY WILLIAMS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MARTAVIUS JONES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones

SECOND: Logan

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren, and Chairman Colvett

APPROVED

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR A PLANNED COMMERCIAL DEVELOPMENT AT 2977 BROAD AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/3; 8/17; 9/7; 10/5)**

CASE NO. PD 21-15

Applicant: MVS Real Estate Mid Town, LLC
John Behnke – Representative

Request: Special use permit for a planned commercial development

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

(Chairman Colvett recognized the following people to speak from the audience):

Vaughan Dewar, 2358 Circle Avenue, Memphis, Tennessee 38112
Megan Lomo, 3100 Princeton Avenue, Memphis, Tennessee 38112
Iris Mercado, 2547 McAdoo Avenue, Memphis, Tennessee 38112

William Bradley, 3281 Knight Trails Circle, Memphis, Tennessee 38115
Noah Gray, 280 Tillman Street, Memphis, Tennessee 38112
Kerry Hoskins, 495 Saint Pier Blvd. Memphis, Tennessee 38112

(Councilman Smiley made a motion to amend to add 24/365 armed security on property during business operational hours under reasonable conditions; without objection)

(Councilman Smiley made a motion to amend the provisions to 2B on the building site plan; without objection)

(Chairman Colvett requested to vote on item #4 as amended)

MAIN MOTION: Canale
SECOND: Smiley
AYES: Easter-Thomas, Ford, Johnson, Robinson, Smiley, and Swearengen
NAYS: Canale, Jones, Logan, Morgan, Warren, and Chairman Colvett
RECUSED: Carlisle

FAILED

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR THE SUBJECT PROPERTY LOCATED AT 3114 JACKSON AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

CASE NO. SUP 21-24

Applicant: Alpha-Omega Veterans Services, Inc.
Cordell Walker, Executive Director (Representative)

Request: Special permit to allow a social service institution to allow a program of supportive services for military veterans.

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR THE SUBJECT PROPERTY LOCATED AT 575 PHELAN AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-25

Applicant: Orora Packaging Solutions/ SE Industrial Investments, LLC
SR Consulting, LLC (Cindy Reaves) (Representative)

Request: Special permit to allow a social service institution for a neighborhood resource and coordination center for military veterans.

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

8. **RESOLUTION APPROVING A PLANNED DEVELOPMENT FOR PROPERTY LOCATED AT THE EAST SIDE OF HORN LAKE ROAD; +/- 732 FEET NORTH OF LEVI ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-31

Applicant: Kim Hill Group, LLC
Renaissance Group, LLC (Representative)

Request: Planned development to allow construction of sixty-two (62) new single-family attached units of two-family homes and townhomes.

LUCB and DPD recommendation: APPROVAL, with conditions

(Chairman Colvett recognized the following person to speak from the audience):

Dr. Lynette Williams, 5175 Horn Lake Road, Memphis, Tennessee 38109

MOTION: Canale

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

10. **ORDINANCE AMENDING ORDINANCE NO. 5267 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, SO AS TO MAKE CERTAIN CHANGES IN THE USE DISTRICTS PROVIDED IN SAID ORDINANCE, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 10/19; 11/2)**

CASE NO. Z 21-11
ORDINANCE NO. 5797

Applicant: Division of Planning and Development
John Zeanah, Director – PLLC (Representative)

Request: Remove certain properties from the Commercial Mixed Use 3 (CMU-3), Employment (EMP), Residential Urban 1 (RU-1) and Residential Urban (RU-3) districts and place them within the Mixed Use (MU), Commercial Mixed Use 2 (CMU-2), Commercial Mixed Use 1 (CMU-1), Residential Urban 1 (RU-1), Residential Urban 3 (RU-3) and Residential Urban 4 (RU-4) districts

LUCB and DPD recommendation: APPROVAL

MOTION: Canale

SECOND: Smiley

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren, and Chairman Colvett

APPROVED

11. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, SO AS TO MAKE CERTAIN CHANGES IN THE USE DISTRICTS PROVIDED IN SAID ORDINANCE, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 21-10
ORDINANCE NO. 5810

Applicant: Sarah Holmes et al./TPA Ventures
Dedrick Brittenum, Jr (Representative)

Request: Employment (EMP)

LUCB and DPD recommendation: APPROVAL

(Chairman Colvett recognized the following people to speak from the audience):

Joyce Adams, 5379 Zodiac Road, Memphis, Tennessee 38118
Opal Washington, 5309 Skyward Cove, Memphis, Tennessee 38118
Martin Lopenski, 774 North Circle, Memphis, Tennessee 38118

MOTION: Canale
SECOND: Smiley
AYES: Canale, Carlisle, Johnson, Morgan, Smiley, Swearengen, Warren, and Chairman Colvett
NAYS: Easter-Thomas, Ford, Jones, and Robinson
ABSTAIN: Logan

APPROVED

38. **SUBSTITUTE ORDINANCE TO REGULATE THE USE OF CITY STREETS AND RIGHTS OF WAY BY PUBLIC UTILITIES INCLUDING OIL AND GAS PIPELINE COMPANIES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5807 IS SPONSORED BY COUNCILMEN SMILEY, CARLISLE, AND WARREN. (HELD FROM 11/2)**

(Chairman Colvett recognized the following people to speak from the audience):

Paul Klein, 1841 Black Bear Circle E. Memphis, Tennessee 38016
Rev. Gordon Myers, 11167 Gruills Cove, Memphis, Tennessee 38002
Sarah Houston, 673 E. Parkway South, Memphis, Tennessee 38104
Brandy Price, 6571 E. Stockport Cove, Memphis, Tennessee 38141
Leonard Thomas, 1343 Ridgeway Street, Memphis, Tennessee 38106
Kimberly Owens Pearson, 1110 Starline Road, Memphis, Tennessee 38109
Justin Pearson, 1110 Starline Road, Memphis, Tennessee 38109
Jason Pearson, 1110 Starline Road, Memphis, Tennessee 38109
Kalemah Taalib-Din, 3293 Southern Avenue, Memphis, Tennessee 38111
Maxine Thomas-Marsh, 1343 Ridgeway Street, Memphis, Tennessee 38106
Dr. Lynette Williams, 5175 Horn Lake Road, Memphis, Tennessee 38109

MOTION: Smiley
SECOND: Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED, as amended**MLGW FISCAL CONSENT AGENDA -ITEMS #20-#35, may be acted upon by one motion:**

20. **RESOLUTION AWARDDING CONTRACT NO. 12338, RETHINKING THE COMMUNITY OFFICES TO SOUTHERN GROWTH STUDIO IN THE FUNDED AMOUNT OF \$75,000.00.**

APPROVED

21. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12009, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH VACO MEMPHIS, LLC, IN THE FUNDED AMOUNT OF \$1,622,480.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12007, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH STRAGISTICS TECHNOLOGY, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,796,287.36. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

23. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12010, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH NEXTECH SOLUTIONS, LLC., IN THE FUNDED AMOUNT OF \$1,863,401.60. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

24. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12008, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH CTD STAFFING, LLC., IN THE FUNDED AMOUNT OF \$1,818,500.00. (THE CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12012, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH COOK SYSTEMS INTERNATIONAL, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,760,305.84. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11951, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH CIBER - AN HTC GLOBAL COMPANY, IN THE FUNDED AMOUNT OF \$1,635,288.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12011, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH CONCH TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,680,488.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

28. **RESOLUTION AWARDING A PURCHASE ORDER TO THOMAS GALLAWAY CORPORATION, D/B/A TECHNOLOGENT, FOR A VIRTUAL BACKUP SYSTEM IN THE AMOUNT OF \$506,345.28.**

APPROVED

29. **RESOLUTION RATIFYING AND APPROVING PAYMENT OF AN INVOICE FOR PURCHASE OF WATER FROM THE CITY OF GERMANTOWN DURING AN MLGW EMERGENCY CRISIS BEGINNING ON FEBRUARY 18, 2021 THROUGH FEBRUARY 23, 2021, IN THE FUNDED AMOUNT OF \$76,555.87.**

APPROVED

30. **RESOLUTION AWARDING A PURCHASE ORDER TO AMERICAN INNOVATIONS LTD FOR PIPELINE COMPLIANCE SYSTEMS (PCS) AXIS SOFTWARE LICENSES IN THE AMOUNT OF \$113,900.00.**

APPROVED

31. **RESOLUTION APPROVING CONTRACT NO. 12342 UNIVERSITY OF MEMPHIS, ON BEHALF OF THE HERFF COLLEGE OF ENGINEERING'S CENTER FOR APPLIED EARTH SCIENCE AND ENGINEERING RESEARCH (CAESER) FOR THE RATIFICATION, RENEWAL, CHANGE AND AUTHORIZATION TO PAY FOR SERVICES, MAINTENANCE, AND SUPPORT OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$300,000.00.**

APPROVED

32. **RESOLUTION AWARDED CONTRACT NO. 12238, ELECTRIC SUBSTATION CONSTRUCTION AND MAINTENANCE SERVICES TO RMS ENERGY COMPANY, LLC, IN THE FUNDED AMOUNT OF \$4,006,575.00.**

APPROVED

33. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12013, MLGW WATER ENGINEERING & OPERATIONS GENERATOR MAINTENANCE AND REPAIR WITH CUMMINS INCORPORATED, IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD JANUARY 9, 2022 THROUGH JANUARY 8, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)**

APPROVED

34. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11880, 457 DEFERRED COMPENSATION CONSULTANT WITH ANDCO COUNSULTING, LLC, FORMERLY THE BOGDAHN GROUP, IN THE FUNDED AMOUNT OF \$42,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL YEAR FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. THE EXTENSION IS NEEDED DUE TO THE 457 (B) PLAN GOING THROUGH A PLAN ACQUISITION (MASS MUTUAL AND EMPOWER) AND MLGW WILL NEED THE EXPERTISE OF A CONSULTANT.)**

APPROVED

35. **RESOLUTION AWARDED A PURCHASE ORDER TO EXPERITEC, INC., FOR GAS REGULATORS IN THE AMOUNT OF \$56,487.76.**

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

MOTION: Robinson

SECOND: Morgan

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

9. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010, AND BY SHELBY COUNTY AUGUST 9, 2010 AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 5/4; 6/1; 7/6; 7/20; 8/3; 8/17; 9/21; 10/5; 11/02)**

CASE NO. ZTA 21-01
ORDINANCE NO. 5784

Applicant: Office of the Shelby County Mayor
Alex Hensley, Special Asst. to Mayor Lee Harris – Representative

Request: Adopt amendments to the Memphis and Shelby County Unified
Development Code

LUCB and DPD recommendation: APPROVAL

(Chairman Colvett recognized the following people to speak from the audience):

Paul Klein, 1841 Black Bear Circle E. Memphis, Tennessee 38016
Justin Pearson, 1110 Starline Road, Memphis, Tennessee 38109
Rev. Gordon Myers, 11167 Gruills Cove, Memphis, Tennessee 38002
Sarah Houston, 673 E. Parkway South, Memphis, Tennessee 38104
Dr. Lynette Williams, 5175 Horn Lake Road, Memphis, Tennessee 38109
Kalemah Taalib-Din, 3293 Southern Avenue, Memphis, Tennessee 38111

MOTION: Robinson

SECOND: Smiley

AYES: Easter-Thomas, and Warren

NAYS: Canale, Carlisle, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley,
Swearengen, and Chairman Colvett

FAILED

39. **ORDINANCE ADOPTING THE 2021 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL FIRE CODE INCLUDING CERTAIN APPENDICES IN**

THAT CODE, AND OTHER LOCAL AMENDMENTS, AND AMENDING CHAPTER 9-36 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5808 IS SPONSORED BY FIRE SERVICES.

MOTION: Warren
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Chairman Colvett
Ford, Smiley, and Swearengen did not cast a vote.

APPROVED

40. **ORDINANCE TO AMEND CHAPTER 9-40, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO ADJUST INSPECTION FEE SCHEDULES TO REFLECT CHANGES RELATIVE TO THE ADOPTION OF THE 2021 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL FIRE CODE INCLUDING CERTAIN APPENDICES IN THAT CODE, AND OTHER LOCAL AMENDMENTS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5809 IS SPONSORED BY FIRE SERVICES.**

MOTION: Warren
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Swearengen, Warren, and Chairman Colvett
ABSTAIN: Smiley

APPROVED

41. **RESOLUTION ADOPTING SHELBY COUNTY HAZARDS MITIGATION PLAN. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Warren
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

FISCAL CONSENT AGENDA – Items #14 - #19 may be acted upon by one motion: See Page 6325 Roll Call Fiscal Consent Items.

14. **RESOLUTION TO ACCEPT REIMBURSEMENT FUNDING FROM FEMA IN THE AMOUNT OF (\$4,328.17) FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR TROPICAL CYCLONE NICHOLAS ALERT. ALL COUNCIL DISTRICTS. THIS**

RESOLUTION IS SPONSORED BY FIRES SERVICES (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

15. **RESOLUTION TO ACCEPT REIMBURSEMENT FUNDING FROM FEMA IN THE AMOUNT OF (\$6,674.87) FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR TROPICAL CYCLONE SAM ALERT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$210,000.00) FROM THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY FEDERAL COMMUNICATIONS COMMISSION TO BE USED TO PURCHASE TECHNOLOGY SERVICES AND EQUIPMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

17. **RESOLUTION ACCEPTING GRANT FUNDS OF (\$75,000.00) FROM INTERNATIONAL PAPER FOUNDATION FOR "LIT MEETS REC" LITERACY PROGRAMMING AT COMMUNITY CENTERS. GRANT PROJECT # PK90106. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

18. **RESOLUTION ACCEPTING GRANT FUNDS OF (\$2,500.00) FROM MARLOWES INCORPORATED FOR THE PURPOSE OF YOUTH PROGRAMMING. GRANT PROJECT # PK90105. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

19. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$110,880.00) FROM THE MEMPHIS LIBRARY FOUNDATION TO THE CITY OF MEMPHIS, MEMPHIS PUBLIC LIBRARY & INFORMATION CENTER. THE FUNDS WILL SUPPORT THE SALARIES OF BILINGUAL PART-TIME EMPLOYEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Vice Chairwoman Swearengen
SECOND: Easter-Thomas
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

36. **APPOINTMENTS**

MEMPHIS AND SHELBY COUNTY FILM AND TELEVISION COMMISSION

Appointment

RICHARD A. ROSS

MOTION: Carlisle
SECOND: Robinson
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

43. **RESOLUTION APPROVING MANAGEMENT AGREEMENT BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND NEIGHBORHOODS AND OASIS OF HOPE, INC. TO MANAGE, OPERATE, AND PROGRAM THE BICKFORD COMMUNITY CENTER. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS.**

MOTION: Logan
SECOND: Easter-Thomas
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

47. **RESOLUTION APPROPRIATING THE SUM OF (\$350,000.00) IN OTHER PROJECT COST FUNDED BY G.O. BONDS GENERAL TO CONTINUE THE IMPLEMENTATION OF THE URBAN ART PLAN, CIP PROJECT #EN22301, CHARGEABLE TO FY22 CAPITAL IMPROVEMENT BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan
SECOND: Easter-Thomas
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Swearengen, Warren, and Chairman Colvett

Smiley did not cast a vote.

APPROVED

48. **RESOLUTION APPROVING A RED LINE TRANSFER OF (\$150,000.00) WITHIN THE DIVISION OF MEMPHIS PARKS OPERATING BUDGET TO REALLOCATE FUNDS FROM FULL TIMES SALARIES TO MISC. PROFESSIONAL SERVICES TO OFFSET PERSONNEL TRANSFER FROM THE CITY OF MEMPHIS TO MEMPHIS MUSEUMS INC. (MMI). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Easter-Thomas

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren, and Chairman Colvett

APPROVED

49. **RESOLUTION TO TRANSFER (\$299,467.00) ALLOCATED AND APPROPRIATED FUNDING FROM FOUR (4) COMPLETED INFORMATION TECHNOLOGY CIP PROJECTS TO IT01004- IMPLEMENTATION MODERNIZATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE INFORMATION TECHNOLOGY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren, and Chairman Colvett

APPROVED

50. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Morgan

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Jones, Logan, Morgan, Robinson, Smiley, Swearngen, Warren, and Chairman Colvett
Johnson did not cast a vote.

APPROVED

51. **RESOLUTION REQUESTING THE STATE OF TENNESSEE TO PRIORITIZE THE EXPANSION OF HOLMES ROAD BETWEEN AIRWAYS BOULEVARD AND TCHULAHOMA ROAD. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS**

SPONSORED BY COUNCILWOMAN PATRICE ROBINSON, COUNCILMAN FORD CANALE, COUNCILMAN CHASE CARLISLE, COUNCILMAN FRANK COLVETT, JR., COUNCILWOMAN MICHALYN EASTER-THOMAS, COUNCILMAN EDMUND FORD, SR., COUNCILWOMAN CHEYENNE JOHNSON, COUNCILMAN MARTAVIUS JONES, COUNCILWOMAN RHONDA LOGAN, COUNCILMAN WORTH MORGAN, COUNCILMAN JB SMILEY, JR., COUNCILWOMAN JAMITA SWEARENGEN, COUNCILMAN JEFF WARREN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Carlisle
SECOND: Logan
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett
Morgan did not cast a vote.

APPROVED

52. **RESOLUTION TRANSFERRING ALLOCATIONS AND APPROPRIATIONS FUNDS TOTALING (\$1,200,000.00) FROM A COMPLETED GENERAL SERVICES PROJECT TO CIP PROJECT #GS01032-COMEM PHASE LL. DISTRICT 4, SUPER DISTRICTS 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Logan
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

53. **RESOLUTION TO TRANSFER (\$901,000.00) APPROPRIATED FUNDING FROM SEVERAL COMPLETED GENERAL SERVICES PROJECTS TO CIP PROJECT #CD01101- RALEIGH VEHICLE REPAIR SHOP. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

54. **RESOLUTION TRANSFERRING ALLOCATIONS AND APPROPRIATIONS FUNDS TOTALING (\$94,345.00) FROM A COMPLETED GENERAL SERVICE PROJECT TO CIP PROJECT #GS20102 - MAJOR MOD- ELECTRIC. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Morgan
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

55. **RESOLUTION TRANSFERRING ALLOCATIONS AND APPROPRIATIONS FUNDS TOTALING (\$1,500,000.00) FROM SEVERAL COMPLETED GENERAL SERVICES PROJECTS TO CIP PROJECT # GS22201-CITY HALL EXTERIOR. THIS RESOLUTION IS SPONSORED BY DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Johnson
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

56. **RESOLUTION TO TRANSFER AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF (\$463,175.00) FROM ARCHITECTURE & ENGINEERING TO CONTRACT CONSTRUCTION IN PLEASANT HILL SHELBY HOLMES ROAD PROJECT NUMBER PW01127 TO FUND A CONSTRUCTION CONTRACT FOR PLEASANT HILL ROAD IMPROVEMENTS. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Johnson
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

CONSENT AGENDA – Items #12 - #13, and #57 may be acted upon by one motion:

12. **ORDINANCE TO AMEND ORDINANCE NO. 5708 OF THE CITY OF MEMPHIS CODE OF ORDINANCES KNOWN AS THE “HOUSING CODE” OR THE “2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED FOR MEMPHIS, TN (IPMC)”. TO UPDATE AND OR ADD PROVISIONS RELATED TO MOLD, LEAD, FEE SCHEDULE, TREES, INOPERABLE VEHICLES, AND CONDEMNATION, UP FOR S E C O N D READING. ORDINANCE NO. 5811 IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

ORDINANCE NO. 5811

APPROVED, on second reading

13. **RESOLUTION APPROVING THE FINAL PLAT FOR CR-5183 IRENE WOODS, PH 1, PART OF LOT 7 (PD 08-331CC) AND AUTHORIZING RELEASE OF THE BOND.**

(CONTRACT NO. CR-5183)

APPROVED

57. **ORDINANCE TO ESTABLISH MEETING DATES FOR 2022, UP FOR F I R S T READING. ORDINANCE NO. 5812 IS SPONSORED BY CHAIRMAN COLVETT.**

ORDINANCE NO. 5812

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

MOTION: Warren

SECOND: Easter-Thomas

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

APPROVED

45. **SELECTION OF THE 2022 COUNCIL CHAIRMAN. ((REQUEST FOR SAME NIGHT MINUTES))**

(Councilman Warren nominated Vice Chairwoman Swearengen for 2022 Chairman. This was seconded by Councilman Jones; without objection.)

(Vice Chairwoman Swearengen won by acclamation.)

(Vice Chairwoman Swearengen won the seat for 2022 Chairwoman.)

46. **SELECTION OF THE 2022 COUNCIL VICE CHAIRMAN. (REQUEST FOR SAME NIGHT MINUTES)**

(Councilman Smiley nominated Chairman Jones for 2022 Vice Chairman. This was seconded by Councilman Carlisle; without objection.)

(Chairman Jones won by acclamation.)

(Chairman Jones won the seat for 2022 Vice Chairman.)

(Special Item #1 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #1, #6, #14 - #19, and #45 - #56, from tonight's meeting).

MOTION: Vice Chairwoman Jamita Swearengen
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearengen, Warren, and Chairman Colvett

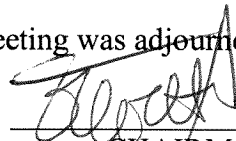
APPROVED, as amended

(Chairman Colvett recognized the following people to speak from the audience):

Justin Pearson, 1110 Starline Road, Memphis, Tennessee 38109
Joe Kent, 5111 Flamingo Road, Memphis, Tennessee 38117

MEETING ADJOURNED AT 8:53 p.m.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the
Chairman.



CHAIRMAN

Attest:



Deputy Comptroller/Council Records